

Pendleton County Project Development Board

Special Meeting

September 3, 2008

Members present: Robert McGinnis, Doug Wright, Mike Redden, Henry Bertram, and Gary Viers.

Others present: Kenny Davis, Ronnie McCall, Dennis Arthur, and Ronnie Spicer.

Chairman Henry Bertram called the special called meeting of the Pendleton County Project Development Board to order.

Kenny Davis of Codell reported that TNC of Pikeville Kentucky was the low bidder for masonry contract. The original masonry contractor was unable to obtain a bond for the project. The bid from TNC was within 5 percent of the original contract. It was reported that the new contract would not increase the over all cost of the Pendleton County Justice Center Project.

On a motion by Robert McGinnis, seconded by Doug Wright to approve masonry contract with TNC of Pikeville, Kentucky. Motion carried.

Motion by Mike Redden, seconded by Gary Viers to adjourn meeting, will meet again on September 17, 2008 at 1:30 PM in the Grand Jury Room at the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date

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